



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: October 16, 2026

To
BSE LIMITED,
1st Floor, P.J Towers,
Dalal Street, Mumbai 400001

Scrip Code: 958955, 958878*, 958911*, 973383, 973971*, 975229, 975375, 975861

Subject: Disclosure under Regulations 51(2) and 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2), 6(1) and Part B of Schedule III of the SEBI Listing Regulations, 2015, we hereby inform you that the following Changes in the Key Managerial Personnel (KMP) of SATYA MicroCapital Limited ("the Company"):

1. Resignation of Choudhary Runveer Krishanan (M. No.: F7437) as Company Secretary (Key Managerial Personnel) and Chief Compliance Officer of the Company, with effect from close of business hours on October 15, 2026.
2. The Board of Directors approved the appointment of Mr. Ashish Kumar Singh (M. No.: A27334) as Company Secretary and Compliance Officer (in terms of sub-regulation (1) of Regulation 6 of the SEBI Listing Regulations, 2015) with effect from October 16, 2026, and designated him as Key Managerial Personnel of the Company in terms of applicable rules.

The information as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For SATYA MicroCapital Limited


Vivek Tiwari
Chairman, Managing Director and CEO
DIN: 02174160

Vivek
Tiwari

Digitally signed
by Vivek Tiwari
Date: 2026.10.16
10:30:43 +05'30'

Encl.: As above

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973971 (ISIN INE982X07283), 958878 (ISIN INE982X08034) and 958911 (ISIN INE982X08042) were redeemed on May 29, 2026, July 08, 2026 and July 08, 2026 respectively, are under the process of delisting with BSE.*

Corporate Office : SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201301

Registered Office : 519, 5th Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

E-Mail : info@satyamicrocapital.com | Website : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000

“Annexure A”

1. Resignation of Choudhary Runveer Krishanan (M. No. F7437) as Company Secretary (Key Managerial Personnel) and Chief Compliance Officer of the Company

Sl. No.	Particulars	Description
1.	Name and Designation	Choudhary Runveer Krishanan. Company Secretary (KMP) and Chief Compliance Officer
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise, as applicable	Resignation (due to pursue an alternate career opportunity outside the organization).
3.	Date of appointment/ reappointment/cessation as applicable) & term of appointment/reappointment	Date of Cessation: with effect from October 15, 2026 (close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Ashish Kumar Singh (M. No. A27334) as Company Secretary and Compliance Officer (KMP) of the Company

Sl. No.	Particulars	Description
1.	Name and Designation	Mr. Ashish Kumar Singh, Company Secretary and Compliance Officer (KMP)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise, as applicable	Appointment
3.	Date of appointment/ reappointment/cessation as applicable) & term of appointment/reappointment	Date of Appointment: with effect from October 16, 2026
4.	Brief profile (in case of appointment)	Mr. Ashish Kumar Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses over 15 years of post-qualification experience in corporate secretarial, governance, legal and regulatory compliance functions. Earlier, he worked in Leading Corporates including HFCL Limited and Religare Group, Akara Capital Advisors Private Limited and is experienced in Board and Committee matters, General Meetings, statutory filings, corporate actions, Companies Act and SEBI compliances, and advising the Board and management on governance requirements. Strong expertise in secretarial drafting, regulatory compliance, stakeholder coordination and corporate governance, with proven experience in handling complex corporate and regulatory matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



[Signature]

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